

02-02-88 TUESDAY, FEBRUARY 2, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by Rabbi Dr. Levi I. Galperin, Los Angeles (2).

Pledge of Allegiance led by Adrian Gomez, Member, Alhambra
Chapter 22, Disabled American Veterans (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

02-02-88.1 70 S-1.

Presentation by the Mental Health Contractor's Association regarding their report: "The Mental Health Needs of Youngsters at MacLaren Children's Center", as arranged by Supervisor Edelman. CONTINUE ONE WEEK (2-9-88) AT 10:30 A.M.

11:50 o'clock a.m.

02-02-88.2 71

Presentation of scrolls to members of the Department of Beaches and Harbors in recognition of their heroic efforts during the recent storm, as arranged by Supervisor Dana.

02-02-88.3 71

Presentation of scroll to Bob Tur of KNX Radio, Chopper 1070 pilot, in recognition of his heroic rescue efforts during the recent storm, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 2, 1988

9:30 O'CLOCK A.M.

02-02-88.4 2-I 1-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Refunding Industrial Development Bonds for Hexcell Corp., in amount not to exceed \$6,200,000. ADOPT

02-02-88.5 BOARD OF SUPERVISORS 1 - 13

02-02-88.5.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

James E. Williams+, Narcotics and Dangerous Drugs
Commission

Supervisor Edelman

Morris Kight+, Los Angeles County Commission on
Human Relations
Marion Rubenstein+, Los Angeles County Mental Health
Advisory Board

Supervisor Dana

David G. Ellsworth and Richard D. Idler+, Countywide
Citizens Planning Council

Supervisor Antonovich

William Henry Boone+ and F. Monroe Ledyard, Ph.D.,
Los Angeles County Commission on Aging
John L. Moriarty+, Narcotics and Dangerous Drugs
Commission
Lisa Hapip+, Commission on Youth
Gene C. Webster+, Commission on Alcoholism

Department of Health Services

Lawrence T. Gentile+, Narcotics and Dangerous Drugs
Commission

02-02-88.5.2 3 2.

Recommendation as submitted by Supervisor Dana: Join the United States House of Representatives in recognizing the County's Fire Department for their efforts and sacrifices during the summer fire season of 1987; also instruct the Forester and Fire Warden to convey this message to all personnel within the Fire Department. APPROVE

02-02-88.5.3 68 3.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to initiate a study of the County's sign controls along the Ventura Freeway as well as the other scenic highways in the area, and to report back to the Board within six months, with recommendations including any needed ordinance revisions. APPROVE WITH REPORT DUE IN 60 DAYS

02-02-88.5.4 65 4.

Recommendation as submitted by Supervisor Antonovich: Oppose the decision of the U. S. Air Force to use Route 138 between the Antelope valley Freeway and the Golden State Freeway as a portion of its haul route for rocket fuel deliveries and request the Air Force to consider the use of other alternative routes. APPROVE

02-02-88.5.5 66 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Treasurer and Tax Collector, County Counsel and the Chief Administrative Officer to work with the Presiding Judges of the Southeast (South Gate Branch), Burbank and Downey Judicial Districts to address their concerns regarding the Treasurer and Tax Collector's Penal Code Section 987.2 attorney fees reimbursement program and alleviate any potential legal problems in collecting the fees; request the presiding judges at the three

judicial districts to cooperate in implementing the program; also request all Municipal and Superior Court Districts to cooperate with the Treasurer and Tax Collector, the Los Angeles County Judicial Procedures Commission and the Chief Administrative Officer in improving the overall collections of indigent defense service fees as provided for under Penal Code 987.2. APPROVE; SET MARCH 1, 1988 AT 10:30 O'CLOCK A.M., FOR STATUS DISCUSSION

02-02-88.5.6 4 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff in identifying emergency funding to double the number of personnel assigned to gang and drug enforcement operations; urge Mayor Bradley and Council members to identify emergency funding to double the number of Los Angeles Police Department officers assigned to gang and drug enforcement operations; and request the Sheriff, the District Attorney and the Los Angeles Police Chief to report back to the Board within 2 weeks with findings and recommendations to combat the gang and drug problems. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE NEEDS OF THE JUSTICE SYSTEM AS A WHOLE (INCLUDING THE DISTRICT ATTORNEY AND OTHER AGENCIES), AND DETERMINE THEIR NEEDS TO COMBAT THIS PROBLEM

02-02-88.5.7 5 7.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to appeal the State Court of Appeal's decision regarding the Night Stalker murder case to the Supreme Court, to halt further unnecessary delays and to proceed with a fair and speedy trial. APPROVE

02-02-88.5.8 67 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to meet with the Quartz Hill community to discuss flooding problems and review possible financing options for addressing the problems and to report back to the Board within 90 days with findings. APPROVE

02-02-88.5.9 69 9.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to immediately settle the nurses, strike by meeting their full demands at the negotiating table. MOTION FAILED FOR LACK OF A SECOND

02-02-88.5.10 62 10.

Recommendation as submitted by Supervisor Hahn: Urge the Public Utilities Commission and the California State Legislature to immediately work together to devise a fair and equitable policy which does not penalize residential gas users during cold weather. REFER TO CHIEF ADMINISTRATIVE OFFICER; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE AND REPORT BACK TO THE BOARD ON SB 987

02-02-88.5.11 6 11.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon on March 6, 1988, by the Hollywood Arts Council to sponsor the Hollywood Entertainment Center for the Los Angeles Marathon. APPROVE

02-02-88.5.12 7 12.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of courtrooms in the downtown courthouse by the Constitutional Rights Foundation, for its Law Day activities, to be held on May 7, 1988; and request the Music Center Operating Company to assist the Foundation in the use of the Ahmanson Theater for its Law Day Keynote Address. APPROVE

02-02-88.5.13 8 13.

Recommendation: Approve technical and clerical corrections and modifications to various ordinances to update and maintain the County Code and Flood Control District ordinance. APPROVE (Relates to Agenda Nos. 61 and 62)

02-02-88.6 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 14

02-02-88.6.1 9 14.

Recommendation: Approve revised fee schedule adjustments for registration of lettuce shredders and wholesale produce vendors, direct marketing certification fees for Farmer's Markets, certified producers and disposal order permits; also approve two new programs for Chilean produce inspection/certification and condemnation certificates, effective January 1, 1988. APPROVE

02-02-88.7 BEACHES AND HARBORS 15

02-02-88.7.1 10 15.

Recommendation: Approve fee increase from \$3 to \$4 for auto and trailer parking at Marina del Rey launch ramp, effective April 1, 1988; also make a finding that the proposed fee increase is for meeting operating expenses including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment or materials and meeting financial reserve needs and requirements. APPROVE

02-02-88.8 COMMISSION ON AIDS 16 - 17

02-02-88.8.1 11 16.

Recommendation: Oppose SB 1432 (Doolittle), legislation which would allow insurers to require AIDS Antibody testing as a condition precedent to

issuing policies; also instruct the Chief Administrative Officer to actively oppose the provisions of the Bill. CONTINUE TWO WEEKS (2-16-88) FOR A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

02-02-88.8.2 12 17.

Recommendation: Support and request the Governor to approve AB 87 (Agnos), legislation which would establish a State AIDS Commission and which would make certain modifications to existing law with regard to HIV Antibody testing. CONTINUE TWO WEEKS (2-16-88) FOR A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

02-02-88.9 COMMUNITY DEVELOPMENT COMMISSION 18

02-02-88.9.1 74 18.

Recommendation: Approve award of a Community Development Block Grant Advance contract to Creative Experience Educational Center, Inc., in amount of \$60,000, to begin the Creative Kid Stop Program, a temporary drop in/drop off child enrichment and exploratory play environment center at the Kenneth Hahn Plaza, 11830 Wilmington Ave., Los Angeles (2), effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.10 DISTRICT ATTORNEY 21

02-02-88.10.1 13 21.

Recommendation: Authorize special step placement for John W. Messer, Deputy District Attorney II, effective upon appointment. APPROVE

02-02-88.11 DATA PROCESSING 22 - 23

02-02-88.11.1 14 22.

Recommendation: Award contract to Kay Torrans and Associates, in amount not to exceed \$77,220, for the development of the Hazardous Materials System Project Definition Study for the Department of Public Works, effective date of Board approval through July 8, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.11.2 15 23.

Recommendation: Approve agreement with Pacific Keypunch Services, Inc., in amount not to exceed \$126,725, for provision of miscellaneous contingency data conversion services, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.12 FACILITIES MANAGEMENT 24 - 31

5-VOTE

02-02-88.12.1 24.-25.

Recommendation: Approve conveyance of County-owned parks to the following, for public park purposes; also make finding that the property was acquired for public purposes and is no longer needed for this purpose or any present or future County use: APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.12.2 63 24.

City of Palmdale, Desert Sands Park (5)

02-02-88.12.3 64 25.

City of Palmdale, Palms Park (5)

3-VOTE

02-02-88.12.4 16 26.

Recommendation: Adopt resolution accepting Irrevocable Offers to dedicate easements to the County for public road and highway purposes for the improvement of 10th Street West, vicinity of Palmdale (5). ADOPT AND RECORD

02-02-88.12.5 17 27.

Recommendation: Approve Notice of Intention to exercise option to purchase improved property from Don Peterson, for the sum of \$620,000, for the Alta Loma-Highland-Camrose Project, Parcel 1-4, vicinity of Hollywood Bowl (3); set March 3, 1988 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE

02-02-88.12.6 18 28.

Recommendation: Approve amendment to agreement with Perry and Company, Inc., in amount of \$161,112, to provide for construction and installation of the heating, ventilating, air conditioning System for Harbor/UCLA Medical Center, Psychiatric Emergency Department, Torrance (2), Specs. 4599, C.P. 69854. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$166,647

02-02-88.12.7 19 29.

Recommendation: Approve lease agreement with Mid-Town Shopping Center Assoc., at a monthly rental rate of \$15,000, for lease of warehouse and five off-street parking spaces for the Museum of Art, 4801 W. Venice Blvd., Los Angeles (2), effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.12.8 20 30.

Recommendation: Award contract to Mel Smith Electric, in amount of \$552,060, for construction of the new emergency generator replacement building at High Desert Hospital, Lancaster (5), Specs. 4654, C.P. 70058; authorize \$31,200 for change orders and contingencies; also award contract to Buena Engineers, Inc., in amount of \$7,600 for materials testing. AWARD, INSTRUCT CHAIRMAN SIGN

02-02-88.12.9 21 31.

Recommendation: Adopt drawings and specifications for Belvedere County Park Renovation, Los Angeles (3), Specs 4610, C.P. 69730; set February 23, 1988 for bid opening. ADOPT AND ADVERTISE

02-02-88.13 HEALTH SERVICES 32

02-02-88.13.1 73 32.

Recommendation: Approve agreement with Primedica, Inc., at a first-year cost of \$974,350, for provision of respiratory therapy services at LAC/USC Medical Center Pediatric Hospital (3), for the period of January 1, 1988 through March 31, 1989. MOTION TO UTILIZE PRIMEDICA, INC. AS A CONSULTANT TO BRING IN EFFICIENCIES FOR THESE SERVICES IN LIEU OF CONTRACTING OUT AND TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND COUNTY COUNSEL TO PREPARE THE APPROPRIATE AGREEMENT FOR BOARD APPROVAL FAILED FOR LACK OF A SECOND; APPROVE THE DIRECTOR OF HEALTH SERVICES RECOMMENDATION REGARDING AN AGREEMENT WITH PRIMEDICA, INC. (Supervisor Edelman voted no on this action)

02-02-88.14 MENTAL HEALTH 33 - 36

4-VOTE

02-02-88.14.1 22 33.

Recommendation: Approve acceptance of \$149,326 in Federal funds from the State Department of Mental Health and approve application for allocation of the funds for immediate crisis counseling and intervention programs for the October 1, 1987 earthquake victims; also instruct Director to implement and monitor the programs to ensure the terms of the grant are met. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$149,326

3-VOTE

02-02-88.14.2 23 34.

Recommendation: Approve renewal agreement with Hillview Mental Health Center, Inc., in total amount of \$478,488, with County match of \$47,849, for crisis residential, case management and life support mental health services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.14.3 24 35.

Recommendation: Approve renewal agreements with the following, for the period of July 1, 1987 through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

Camarillo and Metropolitan State Hospitals, in total amount of \$198,756, with County match of \$19,876, for the provision of escort services

Metropolitan State Hospital, in amount of \$93,351, with County match of \$9,335, for facility space and support services for the Crisis Evaluation Unit of Los Angeles County

02-02-88.14.4 25 36.

Recommendation: Approve amendment to agreements with the following, to conform the agreement allocations for its automatic renewal period, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

Corporate Cookie, in amount of \$63,826, with no cost to County, for provision of work training and experience for chronically disabled clients

San Fernando Valley Community Mental Health Center, Inc., in amount of \$192,508, with no cost to County, for provision of case management services to homeless mentally ill adults

02-02-88.15 MILITARY AND VETERANS AFFAIRS 37

02-02-88.15.1 26 37.

Recommendation: Authorize submission of preliminary application for funds under the Ford Foundation State and Local Government Grant Program for the Homeless Veterans Outreach Program. APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.16 PUBLIC DEFENDER 38

02-02-88.16.1 27 38.

Recommendation: Authorize special step placement for Mark J. Zavidow, Deputy Public Defender II, effective upon appointment. APPROVE

02-02-88.17 PUBLIC WORKS 39 - 54

02-02-88.17.1 28 39.

Recommendation: Adopt resolution agreeing that the County will maintain the Laguna Dominguez Bikeway, between 120th St. and El Segundo Blvd. (2).
ADOPT

02-02-88.17.2 29 40.

Recommendation: Approve acquisition of property from Consumers Holding Company, in amount of \$1,750,000, plus one-half of escrow fees and buyers closing costs, Anaverde Retention Basin, Parcel 1A (5); authorize Director or his designee, to enter into and sign escrow instructions and to accept on behalf of the County the fee title to the property; also approve payment of purchase price and related costs to the escrow company designated by the Department. APPROVE

02-02-88.17.3 30 41.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1 and Formation of Improvement zone 302, Petition 168-67, City of La Canada-Flintridge (5). APPROVE

02-02-88.17.4 31 42.

Recommendation: Approve cooperative agreements with the State Department of Transportation, for funding assistance, in amount not to exceed

\$500,000 from the First Supervisorial District's allocation of Proposition A funds, for construction of the Via Verde and Ganesha Boulevard Park and Ride Lots, City of Pomona (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.17.5 32 43.

Recommendation: Approve amendment to agreement with the State Department of Transportation, to provide for the County to reimburse the State an additional \$67,000, for construction of additional culverts at the Dry Canyon and Calabasas Creek-McCoy Canyon watercourses, vicinity of the Ventura Fwy. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.17.6 33 44.

Recommendation: Approve agreement with Parsons, Brinckerhoff, Quade and Douglas, Inc., in amount not to exceed \$45,000 from the First Supervisorial District's allocation of Proposition A funds, for provision of specialized professional consultant services in conjunction with the San Gabriel Valley Transportation Zone (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-02-88.17.7 45.-50.

Recommendation: Adopt plans and specifications for the following projects; set March 1, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

02-02-88.17.8 34 45.

CC 2309R, reconstruction of curb, gutter, and sidewalk, including modification of traffic signals on Valley Blvd. at La Seda Rd., vicinity of West Covina (1)

02-02-88.17.9 35 46.

CC 2370R, reconstruction of roadway and partial reconstruction of curb, gutter, sidewalk and driveways on 152nd St., from Cerise Ave. to Lemoli Ave., vicinity of Lawndale (2)

02-02-88.17.10 36 47.

CC 2391R, chip sealing of pavement on Avenue R-4, et al., City of Palmdale (5); also approve cooperative agreement with the City of Palmdale, to provide for the County to prepare plans, specifications, cost estimates and to administer the construction contract, and for the City to finance the construction cost, estimated at \$85,500 INSTRUCT CHAIRMAN SIGN

02-02-88.17.11 37 48.

CC 2408R, construction of a parking lot and modification of a raised median at Via Verde Park and Ride at the Via Verde crossing, vicinity of San Dimas (1)

02-02-88.17.12 38 49.

CC 2593R, resurfacing of pavement and construction of gutter on Vogue Ave., et al., vicinity of Covina (1)

02-02-88.17.13 39 50.

Construction of approximately 850 linear ft. of reinforced concrete pipe storm drain in Manley Drive Drain, City of San Garbiel (5)

02-02-88.17.14 40 51.

Recommendation: Accept completed contract work for settlement repair for Sawtelle-Westwood Flood Control System-Sepulveda Channel in McLaughlin Ave., from Venice Blvd. to Washington Pl., Los Angeles-Mar Vista area (2).
APPROVE

02-02-88.17.15 41 52.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

5910-12 S. Central Ave., Los Angeles (2)
2064 E. Piru St., Los Angeles (2)
2070 E. Piru St., Los Angeles (2)
470-72 E. Poppyfields, Altadena (5)

02-02-88.17.16 42 53.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2001R, 2314R, 2344R, 2346, 2897N, 3431N, 4087, 5218 AND WWD 13-198

02-02-88.17.17 43 54.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 35396 and 35950

02-02-88.18 SHERIFF 55

02-02-88.18.1 44 55.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,483.78. APPROVE

02-02-88.19 TREASURER AND TAX COLLECTOR 56 - 57

02-02-88.19.1 45 56.

Recommendation: Adopt resolutions providing for the issuance of 1987-88 Tax and Revenue Anticipation Notes on behalf of the Charter Oak and Culver City Unified School Districts, in total amount not to exceed \$5,500,000; also adopt resolutions amending prior Board action authorizing the issuance of 1987-88 Tax and Revenue Anticipation Notes on behalf of the Lancaster School District and the South Pasadena Unified School District, in total amount of \$5,700,000, to reflect the change in the issuance date; also adopt resolution providing for the sale, execution and delivery of certain Certificates of Participation in the 1987-88 Tax and Revenue Anticipation Notes of certain school districts and approving certain related matters. ADOPT

02-02-88.19.2 46 57.

Recommendation: Approve Report of Investments Transactions for November, 1987. APPROVE

02-02-88.20 MISCELLANEOUS COMMUNICATIONS 58 - 59

02-02-88.20.1 47 58.

Request from the City of Downey (1), for consolidation of their General Municipal Election with the Statewide Direct Primary Election to be held June 7, 1988. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

02-02-88.20.2 48 59.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred to County Waterworks District No. 4, as a result of Annexations 4-34 and 4-56 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-02-88.21 ORDINANCES

4-VOTE

02-02-88.21.1 75 60.

Urgency ordinance for readoption amending the County Code, Title 11 - Health and Safety, to enact restrictions on bathhouses and similar commercial establishments. READOPT ORDINANCE NO. 88-0012U

3-VOTE

02-02-88.21.2 61.-62.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

02-02-88.21.3 49 61.

Amending the County Code, Title 5 - Personnel, Title 6 - Salaries, Title 13 - Public Peace, Morals and Welfare, Title 19 - Airports and Harbors and Title 22 - Planning and Zoning, to provide technical and corrective amendments to update and maintain the codes (Relates to Agenda No. 13)

02-02-88.21.4 50 62.

Amending an uncodified portion of Ordinance No. 87-0078FC of the Los Angeles County Flood Control District Ordinance, to update and maintain the ordinance (Relates to Agenda No. 13)

02-02-88.21.5 63.-68.

Ordinances for adoption: ADOPT

02-02-88.21.6 51 63.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits ORDINANCE NO. 88-0013

02-02-88.21.7 52 64.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding with Peace Officers (Unit 611) and Supervisory Peace officers (Unit 612) ORDINANCE NO. 88-0014

02-02-88.21.8 53 65.

Amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Dental Professionals (Unit 321) and Supervisory Professional Social Workers (Unit 724) ORDINANCE NO. 88-0015

02-02-88.21.9 54 66.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 88-0016

02-02-88.21.10 55 67.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 88-0017P

02-02-88.21.11 56 68.

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 85-030-(1), petitioned by Shea Homes ORDINANCE NO. 88-0018Z

02-02-88.22 MISCELLANEOUS

02-02-88.22.1 69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-02-88.22.2 57 69-A.

Recommendation as submitted by Supervisor Dana: Proclaim March, 1988, as "Drug and Alcohol Abuse Awareness Month", throughout Los Angeles County; instruct the Director of Health Services to proceed with the Drug and Alcohol Abuse Awareness Month Coordinating Committee to plan the March 4, 1988 luncheon and morning seminar, with the theme of "Making a Difference: Prevention Initiatives"; also invite Mayors of cities to attend the luncheon and to sponsor similar proclamations. APPROVE

02-02-88.22.3 58 69-B.

Recommendation as submitted by Supervisor Antonovich: Adopt an ordinance amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 86-268-(5), petitioned by Arlan Berglas. ADOPT

ORDINANCE NO. 88-0019Z

02-02-88.22.4 59 69-C.

Recommendation as submitted by Supervisor Schabarum: Waive regulations prohibiting alcoholic beverages on County facilities for an event to commemorate the 100th Anniversary of Rancho Los Amigos Medical Center, to be held on February 4, 1988, and hosted by the Downey Chamber of Commerce. APPROVE

02-02-88.22.5 60 69-D.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to arrange for the retrieval of the statue of Stephen White from the Southern California Rapid Transit District and place it at a suitable location outside the County Courthouse so that he will once again stand proudly pointing in the direction of the harbor he helped create. APPROVE

02-02-88.22.6 70.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 9, 1988 FOR CONSIDERATION

02-02-88.22.7 61

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to fully investigate the circumstances surrounding the collapsing of the ventilation grate at Redondo Beach Municipal parking lot; survey County facilities to determine if similar conditions exists; make recommendations for safety measures if necessary,

and report back to the Board within 60 days.

02-02-88.22.8 61

Recommendation as submitted by Supervisor Dana: Support SB 679, legislation which would require telephone corporations to establish a separate telephone prefix number for sexually explicit message providers and the option of deleting access to the sexually explicit message prefix, with all charges of deleting the access to be borne by the provider of the sexually explicit message.

02-02-88.22.9 61

Recommendation as submitted by Supervisor Antonovich: Approve amendment to the County Code to increase the fine for violation of the dangerous dog ordinance from \$500 to \$1000; and support legislation to amend Sections 399 and 399.5 of the Penal Code to provide felony and misdemeanor penalties, respectively, for the failure to control a vicious animal or dog.

02-02-88.22.10 61

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services and the Auditor-Controller to examine the feasibility of duplicating the foster care payment system employed in Kern County for implementation in Los Angeles County and to report back to the Board within two weeks with findings.

02-02-88.22.11 61

Recommendation as submitted by Supervisor Antonovich: Request the Director of the State Department of Public Social Services to work with the Director of Children's Services on methods of responding to foster parent reimbursement concerns; also instruct the Chief Administrative Officer and the Director of Children's Services to advocate for a Foster Care COLA in the 1988-89 State Budget.

02-02-88.22.12 61

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Health Services to develop a legislative proposal calling for the State Legislature to provide sufficient funding to local governments to sample all water wells within their jurisdictions for chemical contamination on an ongoing basis.

02-02-88.22.13 72

Closed Session convened at 1:15 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

Regular meeting reconvened at 3:15 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

02-02-88.22.14 77 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-02-88.22.15 76 A-4.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

02-02-88.22.16 78

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Fannie Atkinson
Dean Whitmer Jorgensen

Supervisor Hahn

Carrie Lee Morgan

Supervisor Edelman

Edward Cano, Jr.
Isabel Torres

Supervisor Dana

John A. Mardesich
Karen Toshima

Supervisor Antonovich

James R. "Rem" Anderson
Eva M. Meeker
Kenneth Clark Rasor

Meeting adjourned (Following Board Order No. 78).

Next meeting of the Board: Tuesday morning, February 9, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 2, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk
